

## **Resolution 68**

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO  
CONTRACT NEGOTIATIONS WITH ADCOMM ENGINEERING  
COMPANY TO PERFORM THE USER FEE REVIEW AND  
ANALYSIS.

**WHEREAS**, as part of the Strategic Advance, the Governing Board of NORCOM reviewed NORCOM's User Fee Formula; and

**WHEREAS**, at the Governing Board's direction, NORCOM staff prepared a Request for Proposals (the "RFP") for a third-party consultant to review NORCOM's User Fee Formula; and

**WHEREAS**, after reviewing and interviewing candidates, the Finance Committee recommends that NORCOM enter into contract negotiations with ADCOMM Engineering Company due to their technical expertise, availability and their familiarity with NORCOM stakeholders; and

**WHEREAS**, the Governing Board now desires to authorize the Executive Director to enter into contract negotiations with ADCOMM Engineering Company to perform the user fee review and analysis:

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of NORCOM as follows:

Section 1. Selection. ADCOMM Engineering Company is hereby selected as the successful respondent to the RFP to review NORCOM's User Fee Formula. The Executive Director of NORCOM is hereby authorized to enter into contract negotiations with ADCOMM Engineering Company and to agree to terms consistent with the RFP.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of December, 2013.

Signed in authentication thereof on this 13th day of December, 2013.

  
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Chair

Attest:   
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Secretary